



CERTIFICATE OF MERGER OF

\_\_\_\_\_ CREDIT UNION  
(Surviving Credit Union)

\_\_\_\_\_ and \_\_\_\_\_ certify that:

1. They are the (chairman of the board, the president or vice president) and the (secretary, the chief financial officer, the treasurer or any assistant secretary or assistant treasurer) of \_\_\_\_\_ Credit Union ("Credit Union"), a California corporation.

2. The Plan of Merger in the form attached hereto was duly approved by a majority of the board of directors of the Credit Union.

3. The total number of members of Credit Union is \_\_\_\_\_ members.

[If surviving credit union is a federal credit union, include the following:

4. The Plan of Merger has been duly approved by the required vote of the members.]

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true of our own knowledge.

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature of Chairman, President, or Vice President

\_\_\_\_\_  
Typed Name and Title

\_\_\_\_\_  
Signature of Secretary, Chief Financial Officer, Treasurer. Assistant Secretary  
or Assistant Treasurer

\_\_\_\_\_  
Typed Name and Title

This sample certificate of merger is for use by the surviving credit union in the case of (1) a California credit union merging with and into another California credit union or (2) a California credit union merging with and into a federal credit union, pursuant to Financial Code Section 15201(a) or (b). This sample is provided only as an illustration of a certificate of merger. Refer to the requirements of Financial Code Sections 15200, *et seq.* and Corporations Code Sections 8010, *et seq.*